

# For Official Use Only

## APP Australian INTERPOL National Central Bureau (NCB) Chronology:

- 09NOV2018 1042 - Daily Alert from INTERPOL received on new, amended and cancelled Notices (new listing for ALARAIBI) which includes basic details (name, dob and offence codes of [REDACTED]  
<sup>s47F</sup> [REDACTED] which was sent by NCB Canberra the same date to  
<sup>s22(1)(a)(ii)</sup> [REDACTED] to ensure any listings are updated.  
*(Note that INTERPOL information is provided to DHA on the basis that any matches are notified to any Australian linked entities. No notification was provided with reference to this subject until 27NOV2018 – see below)*
- 27NOV2018 c:1500 - ABF contacted AFP AOCC who passed to NCB Canberra that subject was leaving Australia from Melbourne to Bangkok.  
1506 - As part of NCB Canberra's standard processes, the destination country (Thailand) and Notice originating country (Bahrain) were advised of this travel.  
*(Noting that NCB Canberra was unaware of Protection Status)*  
<sup>s33(a)(iii)</sup> [REDACTED]
- 2021 – INTERPOL Fugitive Investigative Support also seeks NCB Bangkok take action as subject <sup>s47F</sup> [REDACTED]  
<sup>s33(a)(iii)</sup> [REDACTED]
- 28NOV2018 1120 - DHA Character and Cancellation Branch enquiry (sent direct to an NCB member off shift) seeking to disclose the Red Notice for the purposes of visa cancellation. Advice from NCB Canberra (at 0823 on 03DEC2018 on members return to work) was the Notice was cancelled and could not be used for this purpose.  
<sup>s33(a)(iii)</sup> [REDACTED]
- 29NOV2018 1842 - Advice from AFP Bangkok that DHA had advised that subject was on a refugee/protection visa. This was the first advice from DHA of this status.
- 30NOV2018 0256 - INTERPOL Office of Legal Affairs (OLA) advice that it has been brought to their attention (via media) that subject may be an asylum seeker or granted refugee status in Australia. OLA request Australia share information on the subject's status and details, including whether this may be shared with other countries. INTERPOL OLA is required under its Rules and procedures (see attached) to consider whether a subject is an asylum seeker or refugee before issuing a Notice. At the time of consideration they had no knowledge of subject's status.  
0811 – NCB Canberra seeks subject status details and confirmation from DHA Onshore Protection team.

**For Official Use Only**

## For Official Use Only

1343 – DHA Protection Assessment Support Section confirms subject has been granted a Protection Visa and this advice may be shared with INTERPOL but not other member countries.

1503 – NCB Canberra advises INTERPOL OLA of the advice from DHA.

01DEC2018 0034 – INTERPOL OLA notify all member countries that the Red Notice for subject has been cancelled as it does not comply with the INTERPOL Constitution and the details have been deleted from INTERPOL databases, and INTERPOL channels should not be used in relation to this case.

0224 – NCB Canberra forward further advice to NCB Bangkok reaffirming the cancellation of the Red Notice by INTERPOL.

1705 – Advice from DHA Bangkok that Thai Immigration is seeking confirmation of Notice cancellation as they are unable to reach NCB Bangkok. DHA requested cancellation advice to provide to Thai Immigration which was provided.